

**DENTISTRY EXAMINING BOARD
MEETING MINUTES
November 2, 2016**

PRESENT: Debra Beres, RDH; Mark Braden, DDS; Eileen Donohoo, RDH; Leonardo Huck, DDS; Lyndsay Knoell, DDS; Timothy McConville, DDS; Wendy Pietz, DDS (*via phone, arrived in person at 9:06 a.m.;*) Carrie Stempski, RDH; Beth Welter, DDS

STAFF: Brittany Lewin, Executive Director; Amber Cardenas, Legal Counsel; Sharon Henes, Administrative Rules Coordinator; Nifty Lynn Dio, Bureau Assistant; and other Department staff

CALL TO ORDER

Lyndsay Knoell, Chair, called the meeting to order at 8:34 a.m. A quorum of nine (9) members was confirmed.

ADOPTION OF AGENDA

MOTION: Mark Braden moved, seconded by Debra Beres, to adopt the agenda as published. Motion carried unanimously.

APPROVAL OF MINUTES

MOTION: Debra Beres moved, seconded by Timothy McConville, to approve the minutes of September 7, 2016 as published. Motion carried unanimously.

**LEGISLATIVE/ADMINISTRATIVE RULE MATTERS – DISCUSSION AND
CONSIDERATION**

Scope for Amending DE 7, 8 Relating to Certification of Dental Hygienists to Administer Local Anesthesia and Patient Dental Record Retention

MOTION: Eileen Donohoo moved, seconded by Beth Welter, to approve the Scope Statement on DE 7, 8 relating to certification of Dental Hygienists to administer local anesthesia and patient dental record retention, for submission to the Governor's Office and publication, and to authorize the Chair to approve the scope for implementation no less than 10 days after publication. Motion carried unanimously.

Update on Legislation and Pending and Possible Rulemaking Projects

MOTION: Mark Braden moved, seconded by Debra Beres, to request DSPS staff draft a Scope Statement revising DE 13 relating to Continuing Education. Motion carried unanimously.

CLOSED SESSION

MOTION: Debra Beres moved, seconded by Mark Braden, to convene to closed session to deliberate on cases following hearing (s. 19.85(1)(a), Stats.); to consider licensure or certification of individuals (s. 19.85(1)(b), Stats.); to consider closing disciplinary investigations with administrative warnings (ss. 19.85 (1)(b), and

440.205, Stats.); to consider individual histories or disciplinary data (s. 19.85 (1)(f), Stats.); and to confer with legal counsel (s. 19.85(1)(g), Stats.). Lyndsay Knoell, Chair, read the language of the motion. The vote of each member was ascertained by voice vote. Roll Call Vote: Debra Beres – yes; Mark Braden – yes; Eileen Donohoo – yes; Leonardo Huck – yes; Lyndsay Knoell – yes; Timothy McConville – yes; Wendy Pietz – yes; Carrie Stempski – yes; Beth Welter – yes. Motion carried unanimously.

The Board convened into Closed Session at 10:25 a.m.

RECONVENE TO OPEN SESSION

MOTION: Mark Braden moved, seconded by Debra Beres, to reconvene to Open Session. Motion carried unanimously.

The Board reconvened into Open Session at 11:06 a.m.

VOTE ON ITEMS CONSIDERED OR DELIBERATED UPON IN CLOSED SESSION

MOTION: Eileen Donohoo moved, seconded by Debra Beres, to affirm all motions made and votes taken in Closed Session. Motion carried unanimously.

CREDENTIALING MATTERS

Application Review – Hosan Park

MOTION: Eileen Donohoo moved, seconded by Leonardo Huck, to stand by the denial of the application of Hosan Park after consideration and review of the additional information submitted by the applicant. **Reason for Denial:** Wis. Stat. § 447.04(1) and Wis. Admin. Code § DE 2.01(1m)(d). Motion carried unanimously.

DELIBERATION DIVISION OF LEGAL SERVICES AND COMPLIANCE (DLSC) MATTERS

Proposed Stipulations, Final Decisions and Orders

15 DEN 029 – David Brown, D.D.S.

MOTION: Mark Braden moved, seconded by Debra Beres, to adopt the Findings of Fact, Conclusions of Law and Order in the matter of disciplinary proceedings against David Brown, D.D.S., DLSC Case No. 15 DEN 029. Motion carried unanimously.

16 DEN 033 – Jay Peerenboom, D.D.S.

MOTION: Eileen Donohoo moved, seconded by Beth Welter, to adopt the Findings of Fact, Conclusions of Law and Order in the matter of disciplinary proceedings against Jay Peerenboom, D.D.S., DLSC Case No. 16 DEN 033. Motion carried.

Case Closures

16 DEN 032

MOTION: Mark Braden moved, seconded by Eileen Donohoo, to close DLSC Case No. 16 DEN 032, against E.D., for Prosecutorial Discretion (P2). Motion carried unanimously.

ADJOURNMENT

MOTION: Debra Beres moved, seconded by Eileen Donohoo, to adjourn the meeting. Motion carried unanimously.

The meeting adjourned at 11:15 a.m.